

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EMERY COUNTY COMMISSIONERS  
HELD IN THE EMERY COUNTY COURTHOUSE

SEPTEMBER 9, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

CONSENT AGENDA

(1)

APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 232370 through and including #232472 was presented for payment.

Requisitions were presented for the following:

<u>REQUISITION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
52-14	Circle R Side Dump triple axle trailer Sheriff/Huntington Canyon Debris Basin	\$46,500.00
53-14	2006 Kobelco Hydraulic Excavator with buckets Sheriff/Huntington Canyon Debris Basin	\$91,000.00

There were no dispositions.

(2)

APPROVAL TO HIRE KASEY EDGEHOUSE AS A FULL TIME DISPATCHER WITH FULL BENEFITS AT A WAGE GRADE 14.

(3)

APPROVAL TO HIRE STEVE WHITFIELD AS A SEASONAL WEED & MOSQUITO TECHNICIAN. NOT ELIGIBLE FOR BENEFITS AT \$12.00/PER HR.

(4)

NOTIFICATION THAT CHELSEA GUYMON HAS BEEN SELECTED AS A PART TIME OFFICE SPECIALISTS WITH NO BENEFITS, WAGE GRADE 11.

MINUTES OF THE BOARD OF EMERY COUNTY COMMISSIONERS  
SEPTEMBER 9, 2014

(5)

APPROVAL OF RON JONES, JULIE COX, LISA JEWKES, AND COLETON BAKER AS VOLUNTEERS AT THE PIONEER AND SAN RAFAEL MUSEUMS.

(6)

APPROVAL OF JEFF HORROCKS, MERVIN MILES, GLENDA HANSEN, SCOTT WILSON, AND LEON DEFRIEZ AS VOLUNTEERS TO DRIVE COUNTY VEHICLES AND ASSIST WITH THE EVENT AT THE HUNTINGTON AIRPORT ON SEPTEMBER 27-28, 2014.

(7)

APPROVAL OF COMMISSION MEETING MINUTES DATED AUGUST 26, 2014.

Commissioner JR Nelson made a motion to approve the Consent Agenda minus #2 which has been removed. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

DISCUSSION AGENDA

(1)

ITEMS PULLED FROM CONSENT AGENDA

See motion from Consent Agenda.

(2)

PRESENTATION OF EMPLOYEE OF THE MONTH FOR SEPTEMBER

Commissioner Ethan Migliori presented Employee of the Month for September to Jeff Guymon. Jeff is the IT/GIS/Network Engineer for Emery County. Jeff has worked for Emery County for 14 years. He is the go-to person for everyone in the courthouse. On any given day someone may find him working on the network, unloading a delivery truck, assembling a desk, crawling under the courthouse,, crawling in the ceiling to run wires, and, on occasion , digging a grave in the cemetery. Jeff really cares about his job. Jeff goes out of his way to make sure all the county

MINUTES OF THE BOARD OF EMERY COUNTY COMMISSIONERS  
SEPTEMBER 9, 2014

computers are functioning at full capacity and are virus free. He is honest and very prompt, conscientious and always looking for ways to save the taxpayers money. Emery County is proud of the work Jeff does as the IT/GIS Department Head. He is truly one of the best in the state and is an employee that will always go above and beyond the numerous requests from the departments in the county. Jeff was presented with a plaque and certificate and Business Chamber Bucks to spend in the county.

(3)

CONSIDERATION AND APPROVAL OF CORRECTED CONSTRUCTION AND  
MAINTENANCE EASEMENT FOR CONSTRUCTION OF THE HUNTINGTON CITY  
TRAIL.

Commissioner Migliori explained that when they originally did the easement there was some error on the actual route. This needs to be corrected. Therefore, Commissioner Ethan Migliori made a motion to approve of a corrected Construction and Maintenance Easement for Construction of the Huntington City Trail. The motion was seconded by Commissioner JR Nelson. The motion passed.

(4)

CONSIDERATION AND APPROVAL OF APPLICATION FOR TRANSPORTATION AND  
UTILITY SYSTEMS AND FACILITIES ON FEDERAL LANDS FOR HUNTINGTON STATE  
PARK TRAIL SYSTEM PROJECT 2014.

Commissioner Migliori explained that this application is the 1<sup>st</sup> phase of the process. Commissioner Ethan Migliori made a motion to approve an application for Transportation and Utility Systems and Facilities on Federal Lands for the Huntington State Park Trail System Project 2014. The motion was seconded by Commissioner JR Nelson. The motion passed.

(5)

OTHER BUSINESS

Commissioner Reports:

*Commissioner Nelson*

Commissioner Nelson reported that the Emery County Landfill has received a clean bill of health from the Environmental Protection Agency. He reported on attending a Meet & Greet with Four

MINUTES OF THE BOARD OF EMERY COUNTY COMMISSIONERS  
SEPTEMBER 9, 2014

Corners Behavioral Health where they received a report on the progress and accomplishments of the twenty-five individuals from Emery County on Drug Court. He stated that employees like to hire these individuals because they know that they are being monitored regularly. He reported attending a seminar at Four Corners where he participated in an interesting presentation on financial responsibility. He reported on Dr. Kenneth Baldrige who is writing a book about the CCC Camps in Emery County and the things that they accomplished. He attended a BLM public meeting on Trails. Emery County is a consulting agency whose purpose is to discuss the appropriate process for making trail designation for the future.

*Commissioner Migliori*

Commissioner Migliori reported on receiving favorable comments regarding the recent Folk Art Festival at the Museum of the San Rafael. The Fair Committee is wrapping up final meetings and looking at suggested changes for next year's fair. He talked about the recent Arapeen Jamboree where many riders from all over the state and out of state participated. The Emery County Center is in the process of implementing the proposals the board received that will be instrumental in turning the Care Center to a more desirable place to care for people who need the care. The Recreation Board is looking at expanding fall youth sports to include a soccer league. They are looking for suggestions for including those youth who don't play football and include girls in fall sports. Melon Days in Green River is coming up on September 20<sup>th</sup>. He encouraged everyone to support the event and enjoy fresh melon. September 24<sup>th</sup> will be the Emery County Business Chamber Lunch & Learn. They will have Ray Petersen, Randy Johnson and Commissioner Nelson speak on Public Lands issues. On September 20<sup>th</sup> the Emery County Historical Society will sponsor a tour of the Old Spanish Trail. They will meet at the Museum of the San Rafael at 10:00 am.

*Commissioner Horrocks*

Commissioner Horrocks reported on attending AOG meeting in Price where the focus of discussion was the meals-on-wheels program and funding restraints. He attended a meeting on the Huntington Canyon Debris Basin Project. They have finally received the much needed 404 permit from the Army Corp of Engineers. Everything is in place to get the work done. He encouraged people to attend Melon Days. On September 26-28<sup>th</sup> will be the Back County Fly-In at the Huntington Airport. Last year there were approximately 70 to 75 aircraft that flew in during the event. He encouraged those who are interested to attend.

Steven Barton reported that the MECCA Club will host a mountain bike ride at the Wedge. Saturday, September 6 there were about 250 runners from all over the state who participated in Little Grand Canyon Marathon, Half Marathon and 10K on the San Rafael Swell.

5

MINUTES OF THE BOARD OF EMERY COUNTY COMMISSIONERS  
SEPTEMBER 9, 2014

(6)

ADJOURNMENT

The meeting was adjourned.

ATTEST:\_\_\_\_\_ COMMISSIONER:\_\_\_\_\_